# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

UNITED STATES OF AMERICA,

v. Criminal Case No. 3:24cr35

DONOVAN L. CREWS,

Defendant.

## MEMORANDUM OPINION

This matter comes before the Court on Defendant Donovan L. Crews's Motion to Dismiss the Indictment (the "Motion"). (ECF No. 17.) In the Motion, Mr. Crews contends that his indictment under 18 U.S.C. § 922(g)(1)<sup>1</sup> is unconstitutional both facially and as applied to him because it "violates [his] Second Amendment right to keep and bear arms." (ECF No. 17, at 1, 6–17.)

Mr. Crews asks the Court to dismiss the indictment against him for possession of a gun as a felon in violation of 18 U.S.C. § 922(g)(1). (ECF No. 17, at 2.) For the reasons that follow, the Court will deny the Motion. (ECF No. 17.)

<sup>&</sup>lt;sup>1</sup> Section 922(g)(1) provides:

<sup>(</sup>g) It shall be unlawful for any person—

<sup>(1)</sup> who has been convicted in any court of, a crime punishable by imprisonment for a term exceeding one year;

to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.

## I. Factual and Procedural Background

## A. Factual Background

On October 4, 2023, Richmond police officers were surveilling a gas station where Mr. Crews was talking with some friends. (ECF No. 17, at 2; see also ECF No. 20, at 1.) The officers observed Mr. Crews appear to adjust an item in his waistband, and attempted to make contact with him. (ECF No. 20, at 1.) As the officers approached Mr. Crews, he took off running and allegedly dropped a gun during his run. (ECF No. 17, at 2; see also ECF No. 20, at 2.) The officers apprehended Mr. Crews and recovered a Glock 19 firearm from a storm drain that Mr. Crews had run past. (ECF No. 20, at 2.) Prior to this incident, Mr. Crews had been convicted of a crime punishable by imprisonment for a term exceeding one year and was prohibited by law from possessing a firearm. (ECF No. 20, at 2.)

# B. Procedural Background

On March 5, 2024, a grand jury returned an indictment against Mr. Crews for possessing a gun and ammunition as a felon in violation of 18 U.S.C. § 922(g)(1). (ECF No. 3, at 1.) On April 16, 2024, Mr. Crews appeared before this Court and pled not guilty. (ECF No. 15, at 1.) Mr. Crews is awaiting trial in this matter. Also on April 16, 2024, Mr. Crews filed the Motion to Dismiss the Indictment. (ECF No. 17.)

#### II. Standard of Review

# A. Motion to Dismiss Indictment Under Fed. R. Crim. P. 12

Federal Rule of Criminal Procedure 12<sup>2</sup> allows parties to "raise by pretrial motion any defense, objection, or request that the court can determine without a trial on the merits." Fed. R. Crim. P. 12(b)(1). Mr. Crews raises facial and as-applied challenges to the constitutionality of § 922(g)(1), arguing that it violates the Second Amendment. (ECF No. 17, at 1, 6.) "Fed. R. Crim. P. 12(b)(3)(B)<sup>3</sup> permits a court to dismiss a defective indictment. An indictment is defective if it alleges a violation of an unconstitutional statute." *United States v. Brown*, 715 F.

(1) In General. A party may raise by pretrial motion any defense, objection, or request that the court can determine without a trial on the merits. Rule 47 applies to a pretrial motion.

Fed. R. Crim. P. 12(b)(1).

(b) PRETRIAL MOTIONS.

(3) Motions That Must Be Made Before Trial. The following defenses, objections, and requests must be raised by pretrial motion if the basis for the motion is then reasonably available and the motion can be determined without a trial on the merits:

- (B) a defect in the indictment or information, including;
  - (i) joining two or more offenses in the same count (duplicity);
  - (ii) charging the same offense in more than one count (multiplicity);
  - (iii) lack of specificity;

<sup>&</sup>lt;sup>2</sup> Rule 12(b)(1) states:

<sup>(</sup>b) PRETRIAL MOTIONS.

<sup>&</sup>lt;sup>3</sup> Rule 12(b)(3)(B) states:

Supp. 2d 688, 689 (E.D. Va. 2010) (citing *In re Civil Rights Cases*, 109 U.S. 3, 8–9 (1883)); see also United States v. Riley, 635 F. Supp. 3d 411, 416 (E.D. Va. 2022); United States v. Lane, No. 3:23-CR-62 (RCY), 2023 WL 5663084, at \*7 (E.D. Va. Aug. 31, 2023); United States v. Kearney, No. 4:23-CR-29 (JKW), 2023 WL 3940106, at \*1 (E.D. Va. June 9, 2023) (citing Riley, 635 F. Supp. 3d at 416).

## B. Facial and As-Applied Challenges

"To succeed in a facial constitutional challenge, a movant 'must establish that no set of circumstances exists under which the [law] would be valid." *United States v. Hosford*, 843 F.3d 161, 165 (4th Cir. 2016) (quoting *United States v. Salerno*, 481 U.S. 739, 745 (1987)); see Wash. *State Grange v. Wash. State Republican Party*, 552 U.S. 442, 449 (2008) (stating that a facial challenge can only succeed when a party shows "that the law is unconstitutional in all of its applications"). "Because of this stringent standard, a facial challenge is perhaps 'the most difficult challenge to mount successfully." *Hosford*, 843 F.3d at 165 (quoting *Salerno*, 481 U.S. at 745).

By contrast, "[a]n as-applied challenge requires only that the law is unconstitutional as applied to the challenger's case[.]" *United States v. Mgmt. Consulting, Inc.*, 636 F. Supp. 3d 610, 619 (E.D. Va. 2022). An as-applied challenge must be "based on a developed factual record and the application of a statute to a specific person." *Richmond Med. Ctr. for Women v. Herring*, 570 F.3d 165, 172 (4th Cir. 2009) (en banc).

<sup>(</sup>iv) improper joinder; and

<sup>(</sup>v) failure to state an offense[.]

#### III. Analysis

In his Motion to Dismiss the Indictment, Mr. Crews presents both facial and as-applied challenges to the constitutionality of § 922(g)(1), contending that his prosecution under this statute violates the Second Amendment as interpreted by the Supreme Court in *New York State Rifle & Pistol Association, Inc., et al. v. Bruen*, 142 S. Ct. 2111 (2022). (ECF No. 17, at 1, 6.)

First, Mr. Crews argues that "[t]he Second Amendment's plain text protects the right of 'the people,' not only 'law-abiding, responsible' people, to bear arms." (ECF No. 17, at 6.)

Second, Mr. Crews states that because "there was no 'historical tradition,' circa 1791, of gun regulations 'distinctly similar' to § 922(g)(1)[,]" and because "felons were affirmatively required to possess firearms as members of the militia[,]... the government cannot meet its heavy burden at *Bruen* Step Two of showing that § 922(g)(1) is 'consistent with the Nation's historical tradition of firearm regulation." (ECF No. 17, at 11, 14–16 (citing *Bruen*, 142 S. Ct. at 2131) (citations and internal quotation marks omitted).) Third, Mr. Crews argues that § 922(g)(1) is also unconstitutional as applied to Mr. Crews," because he is "one of 'the people' that the Second Amendment demands must be allowed to bear arms and carry necessary ammunition" and "the government will be unable to show" that application of § 922(g)(1) to Mr. Crews "is 'consistent with the Nation's historical tradition of firearm regulation[.]" (ECF No. 17, at 17.)

The United States, in contrast, argues that "[u]nder Supreme Court and Fourth Circuit law, § 922(g)(1) is presumptively lawful" but that even "if the Court chooses to undertake a full *Bruen* analysis, [Mr. Crews's] argument fails at both steps because (1) the Second Amendment does not cover the possession of firearms by felons and (2) restricting Second Amendment rights to 'law-abiding' citizens is consistent with the Nation's historical traditions." (ECF No. 20, at 28.)

The Court has already carefully considered and denied each of the *Bruen*-based arguments set forth in Mr. Crews's Motion. See United States v. Hill, --F. Supp. 3d--, No. 3:23-CR-114 (MHL), 2023 WL 8238164, at \*7 (E.D. Va. Nov. 28, 2023) (holding that "[u]nder an analytical framework permissible even after *Bruen*", existing Fourth Circuit caselaw upholding the constitutionality of § 922(g)(1) both facially and as-applied to both violent and non-violent felons remains binding) (citing *United States v. Moore*, 666 F.3d 313 (4th Cir. 2012) and *United States v. Pruess*, 703 F.3d 242 (4th Cir. 2012)). Other courts in this district have persuasively done the same. See, e.g., United States v. Lane, No. 3:23-CR-62 (RCY), 2023 WL 5663084, at \*6 (E.D. Va. Aug. 31, 2023); United States v. Riley, 635 F. Supp. 3d 411, 424 (E.D. Va. 2022); United States v. Finney, No. 2:23-CR-13 (JKW), 2023 WL 2696203, at \*3 (E.D. Va. Mar. 29, 2023). This Court sees no reason to deviate from its prior analysis and instead adopts in full the reasoning previously set forth in its decision in United States v. Hill. See 2023 WL 8238164.

<sup>&</sup>lt;sup>4</sup> Regarding the historical record presented by the defendant, the Court has already considered a nearly identical record to the one before it today. *See United States v. Hill*, 3:23-CR-114 (MHL), --F. Supp. 3d--, 2023 WL 8238164 (E.D. Va. Nov. 28, 2023) (ECF No. 15, at 15–16; ECF Nos. 15-1, 15-2). None of the minor differences between the *Hill* record and this one alters this Court's analysis here. *See id*.

<sup>&</sup>lt;sup>5</sup> In *Hill*, this Court suggested in the alternative that if it "were required to opine on the constitutionality of § 922(g)(1) under *Bruen*, [it] would [likely] find, on [that] limited record, that felons are not covered by the plain text of the Second Amendment because they are not, and never were, 'among "the people" whose conduct the amendment protects." *Hill*, 2023 WL 8238164, at \*9 (quoting *United States v. Lane*, No. 3:23-CR-62 (RCY), 2023 WL 5663084, at \*8 (E.D. Va. Aug. 31, 2023)). Furthermore, this Court stated in *Hill* that *Range v. Att'y Gen.*, 69 F.4th 96 (3d Cir. 2023), a case upon which Mr. Crews heavily relies, is neither binding nor persuasive. *Id.* at \*17 n.38.

# IV. Conclusion

For the foregoing reasons, the Court will deny Mr. Crews's Motion to Dismiss the Indictment. (ECF No. 17.)

An appropriate Order shall issue.

Date: 4/25/2024 Richmond, Virginia

M. Hannah Lauck
United States District Judge